

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President Cr Uppill declared the meeting open at 2.24 pm and welcomed members and Graham Stanley Chief Executive Officer. He advised that Mr Gary Caffell wishes to address Council and he has arranged for Gary to attend at 3.30pm.

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**ATTENDANCE**

Cr S.A. Uppill	President
Cr K.L. Caffell	Deputy President
Cr R.J. Stokes	Member
Cr B.F. Stokes	Member
Cr M.D. Greenwood	Member
Graham Stanley	Chief Executive Officer

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Cr Jefferies has been granted leave of absence for this meeting.

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS**

**INTEREST AFFECTING IMPARTIALLY**

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
Cr Caffell	11.6	Impartiality Interest - Member of Bowling Club
Cr R Stokes	11.6	Impartiality Interest - Member of Tammin Bowling Club Member of Tammin Golf Club
Cr B Stokes	11.6	Impartiality Interest - Member of Bowling Club - Children attending Primary School
Cr Greenwood	11.6	Impartiality Interest - Member of Bowling Club
G. Stanley CEO	11.6	Impartiality Interest - Member of Tammin Bowling Club Member of Tammin Golf Club

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**7.1 Ordinary Council Meeting Minutes – 16 June 2011**

**STATUTORY ENVIRONMENT**

Section 5.22(2) of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next full Council meeting for confirmation.

**STAFF RECOMMENDATION**

That the minutes of the Ordinary Council meeting held on 16 June 2011 be confirmed as a true and correct record.

Simple Majority Required

**MIN 50/11 MOTION – MOVED Cr R Stokes seconded Cr Caffell**

That the minutes of the Ordinary Council meeting held on 16 June 2011 be confirmed as a true and correct record.

CARRIED 5/0

**8. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

9.1 Mr Garry Caffell – Regarding the Large Number of Large Trees Dying Throughout the Tammin Shire.

9.2 Dominic Carbone – Report on South East Avon Regional Transition Group and the Shire's Financial Position leading into the new budget.

**10. REPORTS OF COMMITTEES/COUNCILLORS**

**10.1 Cr Uppill - Final WEROC meeting – 9 June 2011 – attended by Cr Uppill, Cr Caffell and CEO G. Stanley.**

The major item of the meeting was a Presentation by Peter Farr a consultant on the National Broadband Network (NBN). He explained that currently the townsites of Merredin, Kellerberrin and Cunderdin are earmarked to get high speed optic fibre to the home however Tammin and Bruce Rock are only like to get the much slower satellite service. None of this is likely to happen for quite a number of years and there is plenty of time to lobby to get the fibre in Tammin. More importantly we should also try to get wireless transmission to cover our rural area.

**10.2 Cr Uppill SEARTG meeting in Beverley – 13 July 2011 attended by Cr Uppill, Cr Caffell and the CEO.**

The meeting was a lengthy one with Dominic Carbone, Darren Long and Helen Hardcastle presenting their reports as part of the "Current State" part of the Regional Business Plan. There was also a report on the IT situation in the member Councils that was presented by the consultants engaged, Focus Networks. Everything seemed to go well until almost the end of the meeting when discussion on member representation took place. Cr Uppill reconfirmed Council's position however the Shire of Beverley sought for each council to confirm its position in relation to the 10 member model based on equity that was put forward by the Executive Officer. The item has been included in this agenda.

**10.3 Cr Uppill - Meeting with Draftsman re: Depot Plans**

Cr Uppill reported that he met with a draftsman in Northam who has been engaged to prepare concept plans for the proposed new Shire Depot that can be used to call tenders.

**10.4 Cr Uppill - Letter to Brendan Grylls regarding Home and Community Care Services in Tammin.**

Cr Uppill reported that he wrote to Tammin's Local Member in State Parliament, Hon Brendan Grylls MLA, expressing the Council's concerns over the non-responses by the Health Department to the Shire's previous correspondence regarding HACC services in Tammin.

**10.5 Cr Bernard Stokes – Inspection of Tamma Village Units with Senior Citizens' President Joan Button**

Cr Stokes reported that he inspected Tamma Village units on 23 June 2011 with Joan Button. Unfortunately the CEO had other commitments on that day and was unable to attend however a list of maintenance and upgrade items was forwarded to the CEO. Items include replacements of hot water systems in some units, mixer taps in the bathrooms and kitchens, paving outside unit 3, refurbishment of one unit each year and remodelling of bathrooms in units to make disabled friendly. Cr Stokes also requested that we look at possibly pruning some of the large trees at the Village.

- 11. AGENDA ITEMS**
  - 11.1 List of Payments June 2011 (FIN-05)
  - 11.2 Financial Report to 30 June 2011 (FIN-05)
  - 11.3 Wheatbelt Development Commission Board Nominations (OSGOV-12)
  - 11.4 South East Avon Regional Transition Group – Elected Member Representation (ORG-22)
  - 11.5 Proposed New Depot Site (ENG-08)
  - 11.6 2011-12 Community Grant Applications (FIN-21)
  
- 12. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil
  
- 13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
  - 13.1 Application for Hawkers/Itinerant Food Vendors Licence (ENVH- 07)
  
- 14. CLOSURE OF MEEETING**

## 11. AGENDA ITEMS

### 11.1 List of Payments June 2011 (FIN-05)

Author – Jenny Gemund, Administration Officer, 20 July 2011 Interest – Nil

#### BACKGROUND

Accounts paid for June 2011 is listed totalling:

Cheque numbers	4434 – 4526 + 4561 (BAS) *	\$182,222.88
Direct debit payments	01.06. – 30.06.2011	\$19,028.25
Licensing transfers	01.06. – 30.06.2011	\$16,150.80
Bank fees	01.06. – 30.06.2011	\$173.99
VISA payments	01.06. – 30.06.2011	\$168.25
EFT payments	01.06. – 30.06.2011	\$36,364.47
Total payments		\$254,108.64

\* Cheque 004442 was included in May as BAS payment

#### COMMENT

No abnormal expenditure has occurred.

#### FINANCIAL IMPLICATIONS

Nil

#### POLICY IMPLICATIONS

Nil

#### STATUTORY ENVIRONMENT

*Regulation 13 of the Local Government (Financial Management) Regulations 1996 provides that:*

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
  - (a) the payee's name;*
  - (b) the amount of the payment;*
  - (c) the date of the payment; and*
  - (d) sufficient information to identify the transaction.**
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
  - (a) for each account which requires council authorisation in that month —
    - (i) the payee's name;*
    - (ii) the amount of the payment; and*
    - (iii) sufficient information to identify the transaction;**
  - and*
  - (b) the date of the meeting of the Council to which the list is to be presented.**
- (3) A list prepared under subregulation (1) or (2) is to be —
  - (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and*
  - (b) recorded in the minutes of that meeting.**

#### STRATEGIC PLAN IMPLICATIONS

Nil

#### FUTURE PLAN IMPLICATIONS

Nil

#### COMMUNITY CONSULTATION

Nil

## STAFF RECOMMENDATION

That the list of payments made for June 2011 as follows:

Cheque numbers	4434 – 4526 + 4561(BAS) *	\$182,222.88
Direct debit payments	01.06. – 30.06.2011	\$19,028.25
Licensing transfers	01.06. – 30.06.2011	\$16,150.80
Bank fees	01.06. – 30.06.2011	\$173.99
VISA payments	01.06. – 30.06.2011	\$168.25
EFT payments	01.06. – 30.06.2011	\$36,364.47
Total payments		\$254,108.64

\* Cheque 004442 was included in May as BAS payment

be endorsed.

Simple Majority Required

## MIN 51 /11 MOTION – MOVED Cr B Stokes seconded Cr Caffell

That the list of payments made for June 2011 as follows:

Cheque numbers	4434 – 4526 + 4561(BAS) *	\$182,222.88
Direct debit payments	01.06. – 30.06.2011	\$19,028.25
Licensing transfers	01.06. – 30.06.2011	\$16,150.80
Bank fees	01.06. – 30.06.2011	\$173.99
VISA payments	01.06. – 30.06.2011	\$168.25
EFT payments	01.06. – 30.06.2011	\$36,364.47
Total payments		\$254,108.64

\* Cheque 004442 was included in May as BAS payment

be endorsed.

CARRIED 5/0

## **11.2 Financial Report to 30 June 2011 (FIN-05)**

Author – MT Henry, Senior Finance Officer, 20 July 2011 Interest – Nil

### **BACKGROUND**

The Monthly Financial Report to 30<sup>th</sup> June 2011 is attached.

### **COMMENT**

The Financial Report has been prepared in the format requested by Council.

The effect of the Council's Policy decision on reporting variances is shown in the far right column – being the calculated variance between the Actual Column and the YTD Budget column figures where the variance is greater than 10% and \$5,000.

### **FINANCIAL IMPLICATIONS**

No significant implications.

### **POLICY IMPLICATIONS**

Council resolved (Item 11.10 – 20 August 2009) that in accordance with section 34(5) of the *Local Government (Financial Management) Regulations 1996* a variance percentage of 10% and \$5,000 be adopted for reporting material variances.

### **STATUTORY ENVIRONMENT**

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires a Statement of Financial Activity to be prepared each month, which is to contain the following details:

- (a) *annual budget estimates;*
- (b) *budget estimates to the end of the month;*
- (c) *actual amount of expenditure and revenue;*
- (d) *material variances between comparable amounts in (b) and (c) above; and*
- (e) *the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).*

*The Statement is to be accompanied by:*

- (a) *explanation of the composition of net current assets, less committed assets and restricted assets;*
- (b) *explanation of the material variances; and*
- (c) *such other information considered relevant by the local government.*

### **STRATEGIC PLAN IMPLICATIONS**

Nil

### **FUTURE PLAN IMPLICATIONS**

Nil

### **COMMUNITY CONSULTATION**

Nil

### **STAFF RECOMMENDATION**

That the Financial Report for June 2011 be received.

Simple Majority Required

### **MIN 52 /11 MOTION – MOVED Cr R Stokes seconded Cr Uppill**

That the Financial Report for June 2011 be received.

CARRIED 5/0

### **11.3 Wheatbelt Development Commission Board Nominations (OSGOV-12)**

Author – Graham Stanley, CEO, 20<sup>th</sup> July 2011 Interest – Nil

#### **DECLARATION OF INTEREST**

Nil

#### **PREVIOUS REFERENCE**

Nil

#### **BACKGROUND**

Wendy Newman, CEO – Wheatbelt Development Commission writes:

*“Local Government, Community and Ministerial vacancies currently exist on the Wheatbelt Development Commission Board. The role of the Commission is to coordinate and promote economic development in the Wheatbelt.*

*The Commission’s strategic Intent is to ensure the Wheatbelt is valued as a key contributor to the State’s prosperity. The Commission partners, plans, facilitates and promotes development that results in The Wheatbelt being a place of choice to live, work and invest. The Commission’s current strategic priorities are: Effective Governance; Industry Development; Infrastructure development; Service Delivery Reform and Environmental Management.*

*Please be aware that the Regional Development Commission Act states that any local government nominated board members, who ceases to be a member of the council of a local government, must resign or have their appointment terminated by the Minister.*

*Nominations are open until close of business 26 August 2011. Application Forms and further information can be obtained by contacting Breanne Chrimes on 9622 7222 or [Breanne.chrimes@wheatbelt.wa.gov.au](mailto:Breanne.chrimes@wheatbelt.wa.gov.au)*

*We look forward to receiving nominations from your council.”*

#### **COMMENT**

The Wheatbelt Development Commission’s importance in the development of social, cultural, economic and environmental infrastructure and programs for the Wheatbelt is growing, partly due to the emergence of the Royalties for Region’s program. Having competent representation on its board from Local Government and the Community is vital for our communities. Local Governments who are fortunate enough to have a representative on the board have much to gain through the awareness of programs and opportunities that the board member develops. Whilst the board member is there to represent the whole of the Wheatbelt, his or her local community can benefit from this awareness and the networks that the member can build through participation on the board. Every Councillor who has been a Development Commission board member that I have spoken to during my Local Government Career has thoroughly enjoyed the experience and has recommended it to other Councillors. Councillors are encouraged to submit their names for consideration

#### **FINANCIAL IMPLICATIONS**

Nil

#### **POLICY IMPLICATIONS**

Nil

#### **STATUTORY ENVIRONMENT**

Nil

#### **STRATEGIC PLAN IMPLICATIONS**

Nil

**FUTURE PLAN IMPLICATIONS**

Nil

**COMMUNITY CONSULTATION**

Nil

**STAFF RECOMMENDATION**

That individual Councillors give consideration to nominating for a position on the board of the Wheatbelt Development Commission and that if a Councillor does decide to nominate that Council endorses their nomination.

Simple Majority Required

**MIN 53 /11 MOTION – MOVED Cr B Stokes seconded Cr Greenwood**

That individual Councillors give consideration to nominating for a position on the board of the Wheatbelt Development Commission and that if a Councillor does decide to nominate that Council endorses their nomination.

CARRIED 5/0

## **11.4 South East Avon Regional Transition Group – Elected Member Representation (ORG-22)**

Author – Graham Stanley, CEO, 20<sup>th</sup> July 2011 Interest – Nil

### **DECLARATION OF INTEREST**

Nil

### **PREVIOUS REFERENCE**

Item 11.5 21 October 2010

### **BACKGROUND**

At the Ordinary Meeting of Council on 21<sup>st</sup> October 2010 Council resolved the following:

#### ***MIN 091/10 MOTION – MOVED Cr Uppill seconded Cr B Stokes***

*That Council:*

- a) endorses the elected member representation model of 10 members for the SEARTG business plan as put forward by the Shire of Cunderdin; and*
- b) Gives authority to the Council Representatives to make decisions on behalf of Council at SEARTG meetings including the ability to negotiate on the issue of elected member representation numbers on an amalgamated council.*

At the last SEARTG meeting held on the 13<sup>th</sup> July 2011 member councils were requested to give further consideration to an Elected Member representation based on the following equity (surplus of assets over liabilities that each member Council brings to the new entity) model;

Beverley	\$39,879,601 - 2 members
Cunderdin	\$40,464,379 - 2 members
Quairading	\$34,692,436 - 2 members
Tammin	\$24,761,959 - 1 member
York	\$63,058,509 - 3 members

### **COMMENT**

At the recent RTG meeting Councillor Uppill reaffirmed Council's position as being in favour of the 10 member model which is consistent with the 10 member equity model outlined above. However, member Councils are being asked to confirm their support or otherwise for the model above.

In the agreement for forming the RTG it was agreed that transitional arrangements would be for two full electoral cycles (2 x 4 years = 8 years) then an alternative arrangement that complies with the Local Government Act 1995 would have to come into force. It is clear that probably the only way this could be done equitably would be for wards to be abolished but that will ultimately be a decision for the new Council if amalgamation proceeds. At the time of formulating the agreement the 8 year timeframe for the transitional arrangements to apply was seen as being important to protect the smaller communities and to give time for things to "bed in". This argument is just as valid now as it was then.

### **FINANCIAL IMPLICATIONS**

All costs except for elected members and staff time, travel and catering will be met by the State Government.

### **POLICY IMPLICATIONS**

Nil

### **STATUTORY ENVIRONMENT**

Nil at present as the structural reform process is voluntary at this stage other than the commitment to participate in the business plan and the Regional Transition Group.

### **STRATEGIC PLAN IMPLICATIONS**

The Business Plan for the RTG will be based upon the proposed new local government structure post amalgamation. Therefore, it is critical that council satisfies itself that the proposed representation model is workable and will be perceived as the best outcome under the current circumstances for the community.

### **FUTURE PLAN IMPLICATIONS**

Nil

### **COMMUNITY CONSULTATION**

Shires of Beverley, Cunderdin, Quairading and York.

### **STAFF RECOMMENDATION**

That Council supports the 10 elected members, 5 ward model, based on equity, with the arrangements to apply for two full electoral cycles totalling 8 years as outlined in Schedule 2 of Agreement for the South East Avon Regional Transitional Group.

Simple Majority Required

### **MIN 54 /11 MOTION – MOVED Cr Caffell seconded Cr R Stokes**

That Council supports the 10 elected members, 5 ward model, based on equity, with the arrangements to apply for two full electoral cycles totalling 8 years as outlined in Schedule 2 of Agreement for the South East Avon Regional Transitional Group.

CARRIED 5/0

## **11.5 Proposed New Depot Site (ENG-08)**

Author – Graham Stanley, CEO, 21<sup>st</sup> July 2011

### **DECLARATION OF INTEREST**

Proximity Interest – The Shire residence that I reside in is located opposite one of the boundaries of Lot 52.

### **PREVIOUS REFERENCE**

Nil

### **BACKGROUND**

Council has highlighted in its Forward Capital Works Program its intention to develop a new Shire Depot in 2011/12 on land adjacent to the Sports Ground Dam. Councillors Uppill, Rodney Stokes & I have been acting as a working party to progress the project by developing plans for the depot.

As part of the process I sought to obtain a quotation from a surveyor to undertake a feature survey of the site to determine levels and the quantities of fill that may be required at the site. To enable the surveyor to quote I searched our files to find a plan showing the lot that the dam is constructed on (Lot 51) as there is no diagram attached to the title. After finding the file that had correspondence relating to the dam & the lot I located the Approval Diagram issued by the WA Planning Commission. I then sought to determine where the fence around the dam was located on the lot. Through measuring the fenced area it became apparent that the fenced area is just within the lot boundaries, meaning that the land that was pegged for the depot site is not owned by the Shire. It is in fact owned by Brad and Kate Jones and is part of Lot 52 which was the remainder of the original Lot 11 that the dam lot was created from. A copy of the diagram showing the two lots is included as an attachment to this report.

### **COMMENT**

Council was under the impression that the northern boundary of lot 51 went all the way to the gates at the north western boundary of Lot 52. This was the impression of Cr R Stokes and it was also the impression of the Jones'. There is documentation on file showing that Council granted a previous lessee of lot 52, permission to crop its land that was outside the dam fence. This approval was also granted to Brad Jones following his purchase of lot 52 from the previous owners. The previous CEO, Mick Oliver, has also confirmed that it was his impression that the Council's lot extended to the gates. A search on Landgate confirms that the Approved Plan that was on our file is still correct. Council only paid for the land that is Lot 51 because the calculation of the price was based on an area of 4.9 hectares which is the approximate size of Lot 51.

Following this discovery the Shire President and I met with Mr and Mrs Jones to discuss the possibility of Council purchasing the land, up to the gates. Mr and Mrs Jones have indicated that they would be prepared to sell the land if a satisfactory agreement can be reached. The discussions only centred on Council purchasing the area of land that everyone thought that Council already owned. This is about 6 hectares in size.

Should Council wish to purchase the land there are three alternatives that could be considered. Option 1 is purchase the 6 hectares and create a new lot. This has the advantage that at some stage in the future the lot could be sold again or if it were to be rezoned with a suitable zoning could be subdivided to create a number of additional lots, most likely for a commercial or light industrial use. The disadvantage of this option is that approval to subdivide will most likely take longer as it is rural land and an additional lot is being created and it will have increased headworks costs for power and water due to the new lot requiring new power and water services.

Option 2 is to purchase the 6 hectares and have it included in the existing lot 51. This is likely to be more acceptable to WAPC as no additional lot is being created but it would then require a subdivision down the track if the Council wanted to dispose of the new depot in

the future. Some may see this as a desirable thing with the potential amalgamation in the future. This option would result in lower headworks costs for utilities as existing connections to lot 51 could be utilised and it would proceed through the planning system more quickly than Option 1 but more slowly than Option 3.

Option 3 would be the easiest and quickest from a legal point of view and that would be to purchase the whole of lot 52 which is approximately 52 hectares in size. This would require the greatest financial commitment from the Shire and would most likely require Council borrowing most if not all of the funds required. It would however give Council an asset of a reasonably sizable parcel of land that adjoins the townsite boundary and open up many future development possibilities such as a new residential estate, a potential caravan park site, a potential industrial/commercial site and there is also the possibility of the land being used for community cropping purposes. The option of purchasing all of Lot 52 has not been discussed with Mr and Mrs Jones however in discussions they did mention the difficulties they have in operating their farming enterprise on the land due to the considerations that they have to give to the potential of spray drift and dust over the town and the sports ground.

### **FINANCIAL IMPLICATIONS**

Cost of land to be negotiated plus valuation costs, legal costs and potentially surveying, subdivision, and new title issue costs. Possible requirement to borrow funds. All to be included in 2011/12 budget if proceed with purchase.

### **POLICY IMPLICATIONS**

Nil

### **STATUTORY ENVIRONMENT**

The Local Government Act 1995 states:

#### **3.59. Commercial enterprises by local governments**

(1) *In this section —*

***acquire** has a meaning that accords with the meaning of “dispose”;*

***dispose** includes to sell, lease, or otherwise dispose of, whether absolutely or not;*

***land transaction** means an agreement, or several agreements for a common purpose, under which a local government is to —*

*(a) acquire or dispose of an interest in land; or*

*(b) develop land;*

***major land transaction** means a land transaction other than an exempt land transaction if the total value of —*

*(a) the consideration under the transaction; and*

*(b) anything done by the local government for achieving the purpose of the transaction,*

*is more, or is worth more, than the amount prescribed for the purposes of this definition;*

***major trading undertaking** means a trading undertaking that —*

*(a) in the last completed financial year, involved; or*

*(b) in the current financial year or the financial year after the current financial year, is likely to involve,*

*expenditure by the local government of more than the amount prescribed for the purposes of this definition, except an exempt trading undertaking;*

**trading undertaking** means an activity carried on by a local government with a view to producing profit to it, or any other activity carried on by it that is of a kind prescribed for the purposes of this definition, but does not include anything referred to in paragraph (a) or (b) of the definition of “land transaction”.

- (2) Before it —
- (a) commences a major trading undertaking;
  - (b) enters into a major land transaction; or
  - (c) enters into a land transaction that is preparatory to entry into a major land transaction,

a local government is to prepare a business plan.

- (3) The business plan is to include an overall assessment of the major trading undertaking or major land transaction and is to include details of —
- (a) its expected effect on the provision of facilities and services by the local government;
  - (b) its expected effect on other persons providing facilities and services in the district;
  - (c) its expected financial effect on the local government;
  - (d) its expected effect on matters referred to in the local government’s current plan prepared under section 5.56;
  - (e) the ability of the local government to manage the undertaking or the performance of the transaction; and
  - (f) any other matter prescribed for the purposes of this subsection.

(4) The local government is to —

- (a) give Statewide public notice stating that —
  - (i) the local government proposes to commence the major trading undertaking or enter into the major land transaction described in the notice or into a land transaction that is preparatory to that major land transaction;
  - (ii) a copy of the business plan may be inspected or obtained at any place specified in the notice; and
  - (iii) submissions about the proposed undertaking or transaction may be made to the local government before a day to be specified in the notice, being a day that is not less than 6 weeks after the notice is given;

and

- (b) make a copy of the business plan available for public inspection in accordance with the notice.

(5) After the last day for submissions, the local government is to consider any submissions made and may decide\* to proceed with the undertaking or transaction as proposed or so that it is not significantly different from what was proposed.

\* Absolute majority required.

(5a) A notice under subsection (4) is also to be published and exhibited as if it were a local public notice.

- (6) *If the local government wishes to commence an undertaking or transaction that is significantly different from what was proposed it can only do so after it has complied with this section in respect of its new proposal.*
- (7) *The local government can only commence the undertaking or enter into the transaction with the approval of the Minister if it is of a kind for which the regulations require the Minister's approval.*
- (8) *A local government can only continue carrying on a trading undertaking after it has become a major trading undertaking if it has complied with the requirements of this section that apply to commencing a major trading undertaking, and for the purpose of applying this section in that case a reference in it to commencing the undertaking includes a reference to continuing the undertaking.*
- (9) *A local government can only enter into an agreement, or do anything else, as a result of which a land transaction would become a major land transaction if it has complied with the requirements of this section that apply to entering into a major land transaction, and for the purpose of applying this section in that case a reference in it to entering into the transaction includes a reference to doing anything that would result in the transaction becoming a major land transaction.*
- (10) *For the purposes of this section, regulations may —*
  - (a) *prescribe any land transaction to be an exempt land transaction;*
  - (b) *prescribe any trading undertaking to be an exempt trading undertaking.*

The Local Government (Functions and General) Regulations 1996 state:

## **7. Minimum value of major land transaction**

*For a land transaction to be a major land transaction the total value of —*

- (a) the consideration under the transaction; and*
- (b) anything done by the local government for achieving the purpose of the transaction,*

*has to be more, or worth more, than either \$1 000 000 or 10% of the operating expenditure incurred by the local government from its municipal fund in the last completed financial year.*

## **8. Transactions that cannot be major land transactions**

- (1) *A land transaction is an exempt land transaction for the purposes of section 3.59 of the Act if the local government enters into it —*
  - (a) without intending to produce profit to itself; and*
  - (b) without intending that another person will be sold, or given joint or exclusive use of, all or any of the land involved in the transaction.*

- (2) *For the purposes of subregulation (1)(b) a person is given joint use of land if the land is to be jointly used for a common purpose by the local government and that person (whether or not other persons are also given joint use of the land).*
- (3) *A transaction under which a local government disposes of a leasehold interest in land is an exempt land transaction for the purposes of section 3.59 of the Act if—*
- (a) *all or any of the consideration to be received by the local government under the transaction is by way of an increase in the value of the land due to improvements that are to be made without cost to the local government; and*
  - (b) *although the total value referred to in the definition of “major land transaction” in that section is more, or is worth more, than the amount prescribed for the purposes of that definition, it would not be if the consideration were reduced by the amount of the increase in value mentioned in paragraph (a).*

As the cost of the land will fall below the minimum value of for a major land transaction as outlined in Regulation 7 Council will not be required to produce a business plan for the purchase of the land.

#### **STRATEGIC PLAN IMPLICATIONS**

Nil

#### **FUTURE PLAN IMPLICATIONS**

The construction of the Shire Depot is included in Council's Forward Capital Works Plan.

#### **COMMUNITY CONSULTATION**

Preliminary discussions held with Brad and Kate Jones.

#### **STAFF RECOMMENDATION**

1. That Council seeks to purchase the whole of Lot 52 Tammin Wyalkatchem Road, for Municipal Purposes, principally as a site on which to locate the proposed new Shire Depot and authorises the Shire President and Chief Executive Officer to undertake negotiations with the owners of the property.
2. That should the Owners not be prepared to sell the whole of Lot 52 that the Council seeks to purchase a portion of lot 52 and seek to have it incorporated into Lot 51.
3. That the 2011/12 Budget makes provision for the purchase of the land and funding of the purchase.
4. That Council, with the agreement of the Owners of Lot 52, engages a licensed valuer that is acceptable to the Owners of Lot 52, to provide a valuation of the land to be purchased to be used as starting basis for negotiations of the purchase price.

Absolute Majority Required

## **MIN 55 /11 MOTION – MOVED Cr R Stokes seconded Cr Caffell**

1. That Council seeks to purchase the whole of Lot 52 Tammin Wyalkatchem Road, for Municipal Purposes, principally as a site on which to locate the proposed new Shire Depot and authorises the Shire President and Chief Executive Officer to undertake negotiations with the owners of the property.
2. That should the Owners not be prepared to sell the whole of Lot 52 that the Council seeks to purchase a portion of lot 52 and seek to have it incorporated into Lot 51.
3. That the 2011/12 Budget makes provision for the purchase of the land and funding of the purchase.
4. That Council, with the agreement of the Owners of Lot 52, engages a licensed valuer that is acceptable to the Owners of Lot 52, to provide a valuation of the land to be purchased to be used as starting basis for negotiations of the purchase price.

CARRIED 5/0

Meeting adjourned at 3.40 pm for afternoon tea.

The meeting resumed at 3.49 pm. When the meeting resumed Mr Gary Caffell was present

## **9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

### **9.1 Mr Gary Caffell – Regarding the Large Number of Large Trees Dying Throughout the Tammin Shire.**

Mr Caffell expressed his concerns over the large number of old, large trees throughout the Shire and the Wheatbelt that are dying. He is concerned that it may be something other than just the dry year that we have experienced as many of these trees could be over 300 years old and have been through dry years before. Some of the species affected include Gimlets, Salmon Gums and White Gums. Mr Caffell suggested that Council should consider investigating what is causing the problem.

Mr Gary Caffell left the meeting at 3.59 pm.

Mr Dominic Carbone joined the meeting at 4.00 pm.

### **9.2 Dominic Carbone – Report on South East Avon Regional Transition Group and the Shire’s Financial Position leading into the new budget.**

Mr Carbone reported on the South East Avon Regional Transition Group. The “Current State” report of the Regional Business Plan was presented at the meeting in Beverley. They hope to complete a report on the recommended future state, presenting various options, by the end of August.

It will provide for:

“Local” services such as parks & gardens, library, licensing, recreation and others and

“Regional” services such as accounting, payroll and IT.

Communication to public and employees is vital for any amalgamation to be successful.

Mr Carbone then spoke about the Council’s financial position which he described as sound and talked about the budget preparations. He will prepare the draft budget for council to consider and to make any alterations it considers necessary and once this is agreed upon the final budget with all of the notes will be prepared for adoption by the Council. This will all be done within the statutory timeframes.

## **11.6 2011-12 Community Grant Applications (FIN-21)**

Author – Graham Stanley, CEO, 22<sup>nd</sup> July 2011

### **DECLARATIONS OF INTEREST**

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
Cr Caffell	11.6	Impartiality Interest - Member of Bowling Club
Cr R Stokes	11.6	Impartiality Interest - Member of Tammin Bowling Club Member of Tammin Golf Club
Cr B Stokes	11.6	Impartiality Interest - Member of Bowling Club - Children attending Primary School
Cr Greenwood	11.6	Impartiality Interest - Member of Bowling Club
G. Stanley CEO	11.6	Impartiality Interest - Member of Tammin Bowling Club Member of Tammin Golf Club

### **PREVIOUS REFERENCE**

Nil

### **BACKGROUND**

In recent previous years Council has resolved to advertise for budget submissions from sporting, community or welfare groups/organisations requiring financial assistance from the Shire of Tammin in the following year. This year Council decided to change its approach and write to the local organisations and groups that usually receive a contribution from the Shire advising that their normal grant would be included in the budget and that if they require addition funds to make application.

In 2010/11 the following amounts were included in the budget:

- Tammin Bowling Club – to subsidise employment of a greenkeeper \$20,000
- Tammin Golf Club – to subsidise mowing of fairways \$875
- Tammin Economy Shop (Cooinda) – towards wages for the co-ordinator and assistant \$5,000
- Tammin Primary School – community bus for swimming lessons \$800
- CWA – WA Week luncheon (plus in-kind chair & trestle hire) \$600
- Tammin Art Prize – Tammin Art Show (plus in-kind hall hire, photocopying etc) \$1,000
- Tammin Community Christmas Tree – Band and Santa suit hire (plus oval hire, extra bins) \$650
- Tammin Camera Club – Electronic Photo Frame \$400
- Wheatbelt Agcare – counselling services donation \$900
- Eastern Districts Display Committee \$350
- Royal Flying Doctor Service \$200
- Lord Mayor’s Disaster Appeal \$500
- Significant local achievements program \$500

### **COMMENT**

The following amounts are proposed for inclusion in the 2011/12 budget:

- Tammin Bowling Club – to subsidise employment of a greenkeeper \$20,000
- Tammin Golf Club – For Shire to mow fairways & spray greens (in-kind) \$900
- Tammin Economy Shop (Cooinda) – towards wages for the co-ordinator and assistant \$5,000
- Tammin Primary School – community bus for swimming lessons \$800
- CWA – WA Week luncheon (plus in-kind chair & trestle hire) \$600
- Tammin Art Prize – Tammin Art Show (plus in-kind hall hire, photocopying etc) \$1,000
- Tammin Community Christmas Tree – Band and Santa suit hire (plus oval hire, extra bins) \$650
- Wheatbelt Agcare – counselling services donation \$900

• Eastern Districts Display Committee	\$350
• Royal Flying Doctor Service	\$200
• Lord Mayor's Disaster Appeal	\$500
• Significant local achievements program	\$500

Two additional requests for financial assistance have been received from clubs/organisations:

The first is from the Tammin Bowling Club for the fence around the bowling greens that Council approved at the June meeting. The amount of assistance requested is \$3,000 which is the estimated cost of the materials. The Club's contribution of volunteer labour to erect the fence is \$2,500. No supporting quotes have been provided.

The Tammin Bowling Club through the operation of its bar probably has the greatest fund raising capacity of any club within Tammin. Apart from the "in-kind" contribution from members for the labour to erect the fence it would be reasonable to expect the club to make a financial contribution towards the fence. If councillors agree to make a financial contribution I do not believe that it should be any more than 50% of the material cost.

The second request is from the Tammin CWA who are seeking assistance towards the cost they have incurred in repairing their ceiling and will incur in painting the ceiling and the room where it fell in. They received a \$500 grant and the State CWA has loaned them a further \$1,930 which they have to repay. The cost of the repairs to date is \$2,673 and there will be the additional painting costs. They would be appreciative of any assistance that the Shire could provide as they are also hoping to renovate the kitchen in the future. The CWA only has 9 members and it is difficult for the club to finance the cost of its building. The CWA is a true "Community Service" Organisation rather than one whose main aim is for the benefit of its members. The building is also occasionally used for community events. I believe that it would be appropriate to make a small contribution to assist the Tammin CWA if the budget has capacity. There is also the potential to offer the services of the Shire's electrician to do minor electrical works such as install power points when the Kitchen renovation takes place.

#### **FINANCIAL IMPLICATIONS**

Expenditure of \$31,400 in 2010/11 Draft Budget plus any contribution towards the Bowling Club Fence and the CWA building renovations.

#### **POLICY IMPLICATIONS**

Council's Policy provides that all sporting, community or welfare groups/organisations that are seeking major grants from Council must make a submission to Council prior to the 15 June in each financial year. Applications are to be accompanied by the groups/organisations most recent audited finance statement.

#### **STATUTORY IMPLICATIONS**

Nil

#### **STRATEGIC PLAN IMPLICATIONS**

In the Strategic Plan the Our Community Item 6(b) provides

Enhance community development:

- work with community groups to promote the annual art prize and associated exhibition.
- work with the seniors group to explore opportunities for education for seniors.
- work with community to promote an active and healthy lifestyle.

#### **FUTURE PLAN IMPLICATIONS**

Nil

#### **COMMUNITY CONSULTATION**

Consultation with Tammin clubs & community groups

## STAFF RECOMMENDATION

That the following amounts be included in the draft 2011/12 budget:

- Tammin Bowling Club – to subsidise employment of a greenkeeper \$20,000
- Tammin Golf Club – For Shire to mow fairways & spray greens (in-kind) \$900
- Tammin Economy Shop (Cooina) – towards wages for the co-ordinator and assistant \$5,000
- Tammin Primary School – community bus for swimming lessons \$800
- CWA – WA Week luncheon (plus in-kind chair & trestle hire) \$600
- Tammin Art Prize – Tammin Art Show (plus in-kind hall hire, photocopying etc) \$1,000
- Tammin Community Christmas Tree – Band and Santa suit hire (plus oval hire, extra bins) \$650
- Wheatbelt Agcare – counselling services donation \$900
- Eastern Districts Display Committee \$350
- Royal Flying Doctor Service \$200
- Lord Mayor’s Disaster Appeal \$500
- Significant local achievements program \$500

Plus any contribution determined by Council towards the Bowling Club Fence and the CWA renovations.

Absolute Majority Required

### MIN 56 /11 MOTION – MOVED Cr R Stokes seconded Cr Greenwood

That the following amounts be included in the draft 2011/12 budget:

- Tammin Bowling Club – to subsidise employment of a greenkeeper \$20,000
- Tammin Golf Club – For Shire to mow fairways & spray greens (in-kind) \$900
- Tammin Economy Shop (Cooina) – towards wages for the co-ordinator and assistant \$5,000
- Tammin Primary School – community bus for swimming lessons \$800
- CWA – WA Week luncheon (plus in-kind chair & trestle hire) \$600
- Tammin Art Prize – Tammin Art Show (plus in-kind hall hire, photocopying etc) \$1,000
- Tammin Community Christmas Tree – Band and Santa suit hire (plus oval hire, extra bins) \$650
- Wheatbelt Agcare – counselling services donation \$900
- Eastern Districts Display Committee \$350
- Royal Flying Doctor Service \$200
- Lord Mayor’s Disaster Appeal \$500
- Significant local achievements program \$500
  
- CWA Tammin – Contribution to Building Renovations \$1500

And that \$200 be granted to Emma Rogers from within the allowance for the Significant Local Achievements Program as she was chosen to represent Western Australia in the National Women’s State Country Hockey Championships being held in South Australia in late July/Early August

CARRIED BY AN ABSOLUTE MAJORITY OF COUNCIL 5/0

**12. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**  
Nil

**13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

**MIN 57/11 MOTION – MOVED Cr Greenwood seconded Cr Caffell**

That item 13.1 be considered as urgent business.

CARRIED 5/0

### **13.1 Application for Hawkers/Itinerant Food Vendors Licence (ENVH- 07)**

Author – Graham Stanley, CEO, 28<sup>th</sup> July 2011 Interest – Nil

#### **DECLARATION OF INTEREST**

Nil

#### **PREVIOUS REFERENCE**

Nil

#### **BACKGROUND**

An application has been received from Mr Denis Field for a Hawkers Licence and registration under the Food Act to operate a mobile van selling fruit and vegetables in Tammin. He is proposing to obtain the fruit and vegetables from the Canning Vale Markets and sell them from his van travelling around the Tammin Townsite. One location that he verbally indicated as a point of sale was the parking area near the Information Bay.

#### **COMMENT**

This move has resulted in response to a need that Mr Field sees that has arisen from the reduction in fresh fruit and vegetables available at the roadhouse. Mr Field has canvassed many people in Tammin and advises that he has received strong support for his idea. At this stage Mr Field is proposing to operate on Saturday and Sunday afternoons.

#### **FINANCIAL IMPLICATIONS**

Application and Licence fees are applicable and Mr Field has submitted them.

#### **POLICY IMPLICATIONS**

Nil

#### **STATUTORY ENVIRONMENT**

The Shire of Tammin Thoroughfares and Public Places Local Law 2007 requires the following

##### **6.3 Trader's permit**

- (1) A person shall not carry on trading unless that person is –
  - (a) the holder of a valid trader's permit; or
  - (b) an assistant specified in a valid trader's permit.
- (3) Every application for a trader's permit shall –
  - (a) state the full name and address of the applicant;
  - (b) specify the proposed number of assistants, if any, to be engaged by the applicant in trading, as well as their names and addresses if already engaged;
  - (c) specify the location or locations in which the applicant proposes to trade;
  - (d) specify the period of time for which the permit is sought, together with the proposed days and hours of trading;
  - (e) specify the proposed goods or services which will be traded; and
  - (f) be accompanied by an accurate plan and description of any proposed structure or vehicle which may be used by the applicant in trading.
- (4) The conditions subject to which the local government may approve an application for a trader's permit include that the permit holder is permitted to remain at a particular location for as long as there is a customer making a purchase, but if there is no customer making a purchase the permit holder must move on from that location within a reasonable time of the last purchase having been made.

##### **6.4 No permit required to sell newspaper**

Notwithstanding any other provision of this local law, a person who sells, or offers for sale, a newspaper only is not required to obtain a permit.

##### **6.5 Relevant considerations in determining application for permit**

- (1) In determining an application for a permit for the purposes of this Division, the local government is to have regard to –
  - (a) any relevant policies of the local government;

- (b) the desirability of the proposed activity;
  - (c) the location of the proposed activity;
  - (d) the principles set out in the Competition Principles Agreement; and
  - (e) such other matters as the local government may consider to be relevant in the circumstances of the case.
- (2) The local government may refuse to approve an application for a permit under this Division on any one or more of the following grounds –
- (a) that the applicant has committed a breach of any provision of this local law or of any written law relevant to the activity in respect of which the permit is sought;
  - (b) that the applicant is not a desirable or suitable person to hold a permit;
  - (c) that –
    - (i) the applicant is an undischarged bankrupt or is in liquidation;
    - (ii) the applicant has entered into any composition or arrangement with creditors; or
    - (iii) a manager, an administrator, a trustee, a receiver, or a receiver and manager has been appointed in relation to any part of the applicant's undertakings or property; or
  - (d) such other grounds as the local government may consider to be relevant in the circumstances of the case.

### **6.6 Conditions of permit**

- (1) If the local government approves an application for a permit under this Division subject to conditions, those conditions may include –
- (a) the place, the part of the district, or the thoroughfare to which the permit applies;
  - (b) the days and hours during which a permit holder may conduct a stall or trade;
  - (c) the number, type, form and construction, as the case may be, of any stand, table, structure or vehicle which may be used in conducting a stall or in trading;
  - (d) the goods or services in respect of which a permit holder may conduct a stall or trade;
  - (e) the number of persons and the names of persons permitted to conduct a stall or trade;
  - (f) the requirement for personal attendance at the stall or the place of trading by the permit holder and the nomination of assistants, nominees or substitutes for the permit holder;
  - (g) whether and under what terms the permit is transferable;
  - (h) any prohibitions or restrictions concerning the -
    - (i) causing or making of any noise or disturbance which is likely to be a nuisance to persons in the vicinity of the permit holder;
    - (ii) the use of amplifiers, sound equipment and sound instruments;
    - (iii) the use of signs; and
    - (iv) the use of any lighting apparatus or device;
  - (i) the manner in which the permit holder's name and other details of a valid permit are to be displayed;
  - (j) the care, maintenance and cleansing of the stall or any structure used for trading and the place of the stall or any structure;
  - (k) the vacating of the place of a stall or trading when the stall is not being conducted or trading is not being carried on;
  - (l) the acquisition by the stallholder or trader of public risk insurance;
  - (m) the period for which the permit is valid; and
  - (n) the designation of any place or places where trading is wholly or from time to time prohibited by the local government.
- (2) Where a permit holder by reason of illness, accident or other sufficient cause is unable to comply with this local law, the local government may at the request of that permit holder authorize another person to be a nominee of the permit holder for a specified period, and this local law and the conditions of the permit shall apply to the nominee as if he or she was the permit holder.

### **STRATEGIC PLAN IMPLICATIONS**

Nil

## **FUTURE PLAN IMPLICATIONS**

Nil

## **COMMUNITY CONSULTATION**

Nil

## **STAFF RECOMMENDATION**

That Council APPROVES Mr Field's application to operate a mobile van selling fruit and vegetables in the Tammin Shire subject to the following conditions:

1. That the business only operates between 9 am and 5pm on any day;
2. That Mr Field does not operate his van in an area that may create a traffic hazard or endanger the public in any way;
3. That he operates his business in a way that does not create any noise or other nuisance;
4. That Mr Field provides a proof of sufficient public liability insurance;
5. That the licence be renewed on an annual basis.

Simple Majority Required

## **MIN 58/11 MOTION – MOVED Cr Caffell seconded Cr Greenwood**

That Council APPROVES Mr Field's application to operate a mobile van selling fruit and vegetables in the Tammin Shire subject to the following conditions:

1. That the business only operates between 9 am and 5pm on any day;
2. That Mr Field does not operate his van in an area that may create a traffic hazard or endanger the public in any way;
3. That he operates his business in a way that does not create any noise or other nuisance;
4. That Mr Field provides a proof of sufficient public liability insurance;
5. That the licence be renewed on an annual basis.

CARRIED 5/0

## **14. CLOSURE OF MEETING**

There being no further business the President closed the meeting at 5.00 pm.

Tabled before the Ordinary Council Meeting on 18 August 2011.

Cr S Uppill, President

## PAYMENTS LIST JUNE 2011

Date	Reference	Supplier Name	Details	Amount
<b>Cheque Payments</b>				
01/06/2011	4434	Boral Construction Materials Group Ltd	Supply & spray floodway Yorkkrakine Rd	5,031.18
01/06/2011	4435	Community Housing Coalition of WA	Training course SFO M. Henry	70.00
01/06/2011	4436	Country Arts WA	Presenters fee dinosaur petting zoo	4,180.00
01/06/2011	4437	Department of Environment	Annual licence fee 01/07/11 -30/06/12	677.42
01/06/2011	4438	Kleenheat Gas	Yearly facility fees	750.87
01/06/2011	4439	UHY Haines Norton	Training course SFO M. Henry	1,485.00
01/06/2011	4440	Synergy	Electricity 17/03 - 10/05/2011	413.05
01/06/2011	4441	Shire of Cunderdin	VOID: damaged by Shire of Cunderdin / rejected by Bank	0.00
09/06/2011	4443	Ambassador Hotel Perth	Accommodation training course CDO T Greenw ood	348.00
09/06/2011	4444	Arcus	Tow n hall - oven rack	126.50
09/06/2011	4445	Arrow Bronze	Niche w all plaque	126.28
09/06/2011	4446	Baileys Fertilisers	Donnan Park - soil analysis	176.00
09/06/2011	4447	BBC Entertainment	Minnelli & Martin show fee	1,155.00
09/06/2011	4448	Copier Support	Photocopies black / colour	311.83
09/06/2011	4449	Shire of Cunderdin	Grader, Water cart, roller hire, Mgmt hrs M. Burgess	15,952.00
09/06/2011	4450	Dominic Carbone & Associates	Consultant fees	748.00
09/06/2011	4451	JR & A Hersey Pty Ltd	Protective clothes, w hite posts, tape	3,637.50
09/06/2011	4452	Mack Cheno Earthmoving	Maintenance & gravel sheeting	7,777.00
09/06/2011	4453	Peerless Jal Pty Ltd	Cleaning supplies, paper tow els	321.59
09/06/2011	4454	Prestige Alarms	Security alarm system quaterly fee	143.00
09/06/2011	4455	Quairading Earthmoving	Win and stockpile gravel pit Goldfields Rd	4,306.50
09/06/2011	4456	St John Ambulance WA Inc.	First aid courses A. Fourie, T. McQuistan, T. Greenw ood	480.00
09/06/2011	4457	Sunny Sign Company Pty Ltd	Speed signs, clamps	266.27
09/06/2011	4458	Tammin Hardw are	Parts & tools, retic Tamma Village,	131.55
09/06/2011	4459	Tammin Hotel	Catering Council	456.50
09/06/2011	4460	Tammin Post Office	Stationery	161.35
09/06/2011	4461	Telstra	Internet & phone 22/04 - 21/05/2011	79.86
09/06/2011	4462	The WaterShed	Oval - retic parts	1,252.92
09/06/2011	4463	Western Stabilizers	Rd const -stabilisation & mobilisation Yorkkrakine Rd	8,813.20
09/06/2011	4464	Woodstock Electrical Services	Installation pow er feed for oval, reset TV 22 Ridley St	2,846.75
09/06/2011	4466	Gull Tammin Roadhouse	May 2011 - catering, drinks, papers	931.85
09/06/2011	4467	Telstra	Internet & phone 23/04 - 22/05/2011	650.17
14/06/2011	4468	Child Support Agency	Child support deduction	91.66
14/06/2011	4469	Colonial Mutual	Superannuation	104.65
14/06/2011	4470	LGRCEU	Union fee	17.40
14/06/2011	4471	Prime Super	Superannuation	46.67
14/06/2011	4472	Summit Personal Super	Superannuation	138.76
14/06/2011	4473	WALG Superannuation	Superannuation	3,162.43
14/06/2011	4474	Telstra	VOID: w rong supplier	0.00
14/06/2011	4475	Regional Concrete & Plumbing	Tamma Village - replacement of tempering valve	336.60
14/06/2011	4476	Australia Post	Postage & freight May 2011	73.66
14/06/2011	4477	Avon Waste	Domestic refuse collection	1,116.96
14/06/2011	4478	Benara Nurseries	Plants - Tamma Village, Parks & gardens, entry statement	197.23
14/06/2011	4479	Charles Smith Contracting P/L	Repairs & service TN205	445.50
14/06/2011	4480	Conplant Pty Ltd	Parts TN205	291.11
14/06/2011	4481	Courier Australia	Freight	70.10
14/06/2011	4482	Danthonia Designs	Fabrication, installation & shipping "Next event sign"	33,000.00
14/06/2011	4483	DKT Rural Agencies	Solenoid, retic parts, cistern valves, fluoro tubes	448.25
14/06/2011	4484	Hanson Construction Materials Pty Ltd	Bluemetal	2,618.35
14/06/2011	4485	Kellerberrin Tyre Service	Tyre TN1038, TN205, repair TN6	2,106.00
14/06/2011	4486	Landgate	Valuation expenses	32.30
14/06/2011	4487	Radio West	Area promotion	110.00
14/06/2011	4488	Reckon Limited	Quickbooks subscription 2011-12	639.00
14/06/2011	4489	Telstra	VOID: Electricity 30/03 - 31/05/2011	0.00
14/06/2011	4490	FESA WA	ESL May 2011	150.00
15/06/2011	4491	City & Regional Waste Management	Waste management	1,906.91
15/06/2011	4492	Cunderdin Farmers Co-operative Co Ltd	Tamma Village - show er head U 3	39.25
15/06/2011	4493	Synergy	Electricity 30/03 - 31/05/2011	4,441.65
15/06/2011	4494	Synergy	Electricity 17/03 - 09/05/2011	1,358.35
22/06/2011	4495	Child Support Agency	Child support deduction	91.66
22/06/2011	4496	Colonial Mutual	Superannuation	122.09
22/06/2011	4497	LGRCEU	Union fee	34.80
22/06/2011	4498	Prime Super	Superannuation	23.73

22/06/2011	4499	Summit Personal Super	Superannuation	138.76
22/06/2011	4500	WALG Superannuation	Superannuation	3,162.72
22/06/2011	4501	Baxters Rural Centre	Filter TN251	48.28
22/06/2011	4502	Coventrys	Filter TN205	34.55
22/06/2011	4503	Farmw ays Kellerberrin	Parts TN SS, TN TR	54.85
22/06/2011	4504	Shire of Kellerberrin	Annual inspection	140.40
22/06/2011	4505	Kleenheat Gas	Tamma Village - bulk gas	971.78
22/06/2011	4506	Mack Cheno Earthmoving	Grading & gravel re-sheeting Yorkrakine Rd	14,014.00
22/06/2011	4507	Perfect Computer Solutions Pty Ltd	Change of internet supplier - labour	155.00
22/06/2011	4508	Shire of York	Ranger services	609.03
22/06/2011	4509	Tammin Hotel	Catering, accomodation, refreshments Christmas party	1,424.90
28/06/2011	4510	Anameka Farms	VOID: w rong amount	0.00
28/06/2011	4511	Louise Caffell	Sitting fee & travel May & June Council meeting	187.90
28/06/2011	4512	NJ & CJ Forsyth	VOID: w rong amount	0.00
28/06/2011	4513	MD Greenw ood	Sitting fee & travel May & June Council meeting	176.78
28/06/2011	4514	Stephen Jefferies	Sitting fee & travel May & June Council meeting	130.00
28/06/2011	4515	Bernard Stokes	Sitting fee & travel May & June Council meeting	147.78
28/06/2011	4516	Rodney Stokes	Sitting fee & travel June Council meeting	75.71
28/06/2011	4517	Shire of Tammin	Annual registration Shire fleet	2,295.30
28/06/2011	4518	Tammin P & C Association	Donation for Hoe dow n tickets	322.00
28/06/2011	4519	Telstra	Internet & phone 18/05 - 17/06/2011	226.95
28/06/2011	4520	Scott Uppill	Sitting fee & travel March & April Council meeting	289.38
28/06/2011	4521	Richard Wheeldon	VOID: w rong amount	0.00
29/06/2011	4522	Shire of Tammin	Petty cash - cleaning & Holiday Club supplies,refreshments	263.80
30/06/2011	4523	Anameka Farms	Gravel Royalties 2010-2011	5,490.40
30/06/2011	4524	NJ & CJ Forsyth	Gravel Royalties 2010-2011	5,222.40
30/06/2011	4525	Richard Wheeldon	Gravel Royalties 2010-2011	704.00
30/06/2011	4526	WA Country Builders Pty Ltd	Deposit for purchase of house for 12 Russell Street	28,423.00
30/06/2011	4561	Australian Taxation Office	June 2011 BAS	491.00
			<b>Sub-total</b>	<b>182,222.88</b>
<b>Direct Debit payments</b>				
01/06/2011	Debit	Commonw ealth Bank of Australia	CBA Merchant Fee	36.59
03/06/2011	Debit	Commonw ealth Bank of Australia	EFTPOS Fee	35.30
17/06/2011	Debit	Motorcharge Limited	Fuels & oils	6,795.92
23/06/2011	Debit	Western Australian Treasury Corporation	Loan repayments	12,160.44
			<b>Sub-total</b>	<b>19,028.25</b>
<b>Licensing Transfer</b>				
01/06/2011	J4062	Department of Transport	Licensing 01/06/2011	2,426.95
02/06/2011	J4065	Department of Transport	Licensing 02/06/2011	394.35
03/06/2011	J4066	Department of Transport	Licensing 03/06/2011	1,102.15
07/06/2011	J4067	Department of Transport	Licensing 07/06/2011	751.90
08/06/2011	J4068	Department of Transport	Licensing 08/06/2011	11.60
10/06/2011	J4069	Department of Transport	Licensing 09/06/2011	185.20
10/06/2011	J4070	Department of Transport	Licensing 10/06/2011	36.60
13/06/2011	J4072	Department of Transport	Licensing 13/06/2011	595.80
14/06/2011	J4082	Department of Transport	Licensing 14/06/2011	334.15
16/06/2011	J4092	Department of Transport	Licensing 16/06/2011	290.25
17/06/2011	J4093	Department of Transport	Licensing 17/06/2011	1,470.75
20/06/2011	J4094	Department of Transport	Licensing 20/06/2011	279.20
21/06/2011	J4095	Department of Transport	Licensing 21/06/2011	507.85
22/06/2011	J4096	Department of Transport	Licensing 22/06/2011	1,765.90
23/06/2011	J4099	Department of Transport	Licensing 23/06/2011	262.15
24/06/2011	J4102	Department of Transport	Licensing 24/06/2011	841.85
27/06/2011	J4111	Department of Transport	Licensing 27/06/2011	488.25
28/06/2011	J4116	Department of Transport	Licensing 28/06/2011	234.65
29/06/2011	J4117	Department of Transport	Licensing 29/06/2011	815.40
30/06/2011	J4120	Department of Transport	Licensing 30/06/2011	3,355.85
			<b>Sub-total</b>	<b>16,150.80</b>

<b>Bank Fees</b>				
14/06/2011	Debit	National Australia Bank	NAB Connect Fee	49.79
30/06/2011	J4125	National Australia Bank	Account Fees for June 11 for DPI Account	20.00
30/06/2011	J4126	National Australia Bank	Account Fees for June 11 for Muni Account	84.20
30/06/2011	J4127	National Australia Bank	Account Fees for June 11 for Trust Account	20.00
			<b>Sub-total</b>	<b>173.99</b>
<b>VISA Payments</b>				
02/06/2011	VISA	Intelligent IP Communications Pty Ltd	Internet Service for Shire Office	70.00
02/06/2011	VISA	National Australia Bank	VISA monthly fee	9.00
02/06/2011	VISA	Westnet	Internet Service - Depot	89.25
			<b>Sub-total</b>	<b>168.25</b>
<b>EFT Payments</b>				
07/06/2011		Shire of Tammin	Salaries & wages	18,289.03
21/06/2011		Shire of Tammin	Salaries & wages	18,075.44
			<b>Sub-total</b>	<b>36,364.47</b>
			<b>Total</b>	<b>254,108.64</b>